

MINUTES OF AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL
AND A REGULAR MEETING OF THE REDEVELOPMENT AGENCY
OF THE CITY OF CHULA VISTA

September 17, 2002

6:00 p.m.

An Adjourned Regular Meeting of the City Council and a Regular Meeting of the Redevelopment Agency of the City of Chula Vista were called to order at 6:15 p.m. in the Council Chambers, located in the Public Services Building, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

PRESENT: Agency/Councilmembers Davis, Padilla, Rindone, Salas, and
Chair/Mayor Horton

ABSENT: None

ALSO PRESENT: Executive Director/City Manager Rowlands, Agency/City
Attorney Kaheny, and Assistant City Clerk Norris

CONSENT CALENDAR

1. COUNCIL RESOLUTION NO. 2002-377, AND AGENCY RESOLUTION NO. 1795, RESOLUTION OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA APPROVING THE 2002 HOLIDAY LIGHTING PROGRAM; AUTHORIZING WAIVING THE FORMAL BIDDING PROCESS; APPROPRIATING FUNDS THEREFORE; AWARDING A PURCHASE AGREEMENT TO DEKRA-LITE INDUSTRIES; AND DIRECTING STAFF TO IMPLEMENT THE 2002 HOLIDAY LIGHTING PROGRAM

In 1998, the City initiated the Holiday Lighting Program in response to the end of the holiday lighting and displays on Candy Cane Lane. A Request for Proposal was prepared to solicit bids from specialty lighting and decoration companies. In October 1998, Dekra-Lite Industries, a holiday lighting and decoration company based in Santa Ana, was selected due to their ability to meet the Request for Proposal's program goals, the excitement and quality of their design, and project cost. For the last three years, Dekra-Lite has worked diligently with the City in implementing the Holiday Lighting Program and the City has been satisfied with their performance. (Community Development Director)

Staff recommendation: Agency/Council adopt the resolution.

2. COUNCIL RESOLUTION NO. 2002-378, AND AGENCY RESOLUTION NO. 1796, RESOLUTION OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2003 BUDGET BY APPROPRIATING \$240,000 IN THE MERGED PROJECT AREA FROM UNANTICIPATED PROCEEDS FROM THE 2000 TAX ALLOCATION BOND FOR REPAYMENT OF OUTSTANDING ADVANCES FROM THE BAYFRONT/TOWN CENTRE 1 PROJECT AREA: AND APPROPRIATING \$240,000 IN THE BAYFRONT/TOWN CENTRE 1 PROJECT AREA FROM UNANTICIPATED ADVANCE REPAYMENTS FOR THE DOWNTOWN MONUMENT SIGN PROJECT

CONSENT CALENDAR (Continued)

The Downtown Monument Sign is the culmination of proactive business efforts from the downtown business community, and recent and proposed redevelopment activities that is steadily transforming downtown into a vibrant central business district. Graphic Solutions, a firm experienced in the creation of similar sign projects, was retained by the City to provide design expertise. A Series of meetings with city staff and downtown stakeholders determined the type and design, and the location for the installation of the sign. (Community Development Director)

Staff recommendation: Agency/Council adopt the resolution.

3. AGENCY RESOLUTION NO. 1797, RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA APPROVING A SETTLEMENT AGREEMENT WITH PEOPLE'S CHEVROLET AND APPROPRIATING \$53,895 THEREFORE FROM THE UNAPPROPRIATED BALANCE OF THE MERGED PROJECT AREA FOR THE PURPOSE OF AN INCENTIVE PAYMENT DUE TO PEOPLE'S CHEVROLET AND AUTHORIZING PAYMENT OF \$12,420 FROM THIS AMOUNT TO THE SEWER FUND FOR SEWER PUMP STATION CHARGES

The Development and Disposition Agreement for Chula Vista Auto Park Phase 1 requires the City of Chula Vista Redevelopment Agency to pay incentives to auto dealers if certain sales tax receipt thresholds are exceeded. In 2000 and 2001, People's Chevrolet exceeded the sales tax receipt threshold. Payments are due on sewer pump station charges from People's Chevrolet, and the Agency and People's Chevrolet have reached an agreement to settle these charges. (Community Development Director)

Staff recommendation: Agency adopt the resolution.

ACTION: Chair/Mayor Horton moved to approve staff recommendations and offered the Consent Calendar, Items #1 through #3, headings read, texts waived. The motion carried 5-0.

ORAL COMMUNICATIONS

There were none.

ACTION ITEMS

4. CONSIDERATION OF RESPONSES TO WRITTEN OBJECTIONS, NEGATIVE DECLARATION, AND FOURTH AMENDMENT TO THE SOUTHWEST REDEVELOPMENT PROJECT

In light of issues raised by some residents and business owners in the project area, staff is recommending that this item be continued until November 12, 2002, to a joint meeting of the Redevelopment Agency and City Council. This additional time period will give staff an opportunity to better respond to concerns that have been raised and to present the Agency and Council some alternatives on how to respond to these concerns. (Community Development Director)

ACTION: Chair/Mayor Horton moved to continue the item to the meeting of November 12, 2002. Agencymember/Councilmember Davis seconded the motion and it carried 5-0.

OTHER BUSINESS

5. DIRECTOR'S REPORTS

There were none.

6. CHAIR/MAYOR REPORTS

There were none.

7. AGENCY/COUNCIL COMMENTS

There were none.

ADJOURNMENT

At 6:19 p.m., Chair/Mayor Horton adjourned the meeting to an Adjourned Regular Meeting of the Redevelopment Agency on October 8, 2002, at 6:00 p.m., immediately following the City Council meeting.

Donna Norris, Assistant City Clerk